# AGENDA SPECIAL MEETING OF THE KERRVILLE-KERR COUNTY JOINT AIRPORT BOARD DECEMBER 30, 2013, 2:00 P.M. AIRPORT TERMINAL CONFERENCE ROOM 1877 AIRPORT LOOP ROAD, KERRVILLE, TEXAS

# **CALL TO ORDER**

## 1. <u>VISITORS FORUM:</u>

At this time, any person with business not scheduled on the agenda may speak with the airport board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit presentations to three minutes.

### 2. <u>DISCUSSION AND POSSIBLE ACTION</u>

2A. <u>Brinkman Hangar – Negotiation and Execution of New Lease Agreement – Executive Session as needed</u> (Sections 551.071 – 551.072 – 551.087)

### 3. ADJOURNMENT

The facility is wheelchair accessible and accessible parking hours prior to this event. Please contact the Kerr County Co		
I do hereby certify that this notice of meeting was posted on said notice was posted on the following date and time: D	-	le, Texas, and
posted continuously for at least 72 hours preceding the sche		

Brenda Craig
City Secretary, City of Kerrville, Texas